EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2006-6-151

Tuesday, June 21, 2006

AUTHORIZATION TO APPROVE THE ABAG REPORT "TAMING NATURAL DISASTERS" AS THE EAST BAY REGIONAL PARK DISTRICT'S LOCAL HAZARD MITIGATION PLAN

WHEREAS, the Bay Area is subject to various earthquake-related hazards such as ground shaking, liquefaction, land sliding, fault surface rupture, and tsunamis; and

WHEREAS, the Bay Area is subject to various weather-related hazards including wildfires, floods, and landslides; and

WHEREAS, the East Bay Regional Park District acknowledges that disasters do not recognize city, county, or special district boundaries; and

WHEREAS, the District seeks to maintain and enhance both a disaster-resistant District and region by reducing the potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters; and

WHEREAS, the District is committed to increasing the disaster resistance of the infrastructure, health, housing, economy, government services, education, environment, and land use systems in the District, as well as in the Bay Area as a whole; and

WHEREAS, in order to receive disaster mitigation funding from FEMA, the federal Disaster Mitigation Act of 2000 requires all cities, counties, and special districts to have adopted a Local Hazard Mitigation Plan; and

WHEREAS, the District desires to become eligible for FEMA mitigation funding; and

WHEREAS, ABAG has approved and adopted the ABAG report "Taming Natural Disasters" as the multi-jurisdictional Local Hazard Mitigation Plan for the San Francisco Bay Area;

NOW, THEREFORE, BE IT RESOLVED that the District adopts, and adapts with its local annex, this multi-jurisdictional plan as its Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the District commits and the General Manager is authorized, to continuing to take those actions and initiate further actions as identified in the District's Annex of that multi-jurisdictional Local Hazard Mitigation Plan.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed on behalf of the District and in its name to execute and deliver such documents and do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Radke , seconded by Director Wieskamp , and approved this 21st day of June, 2006, by the following vote:

FOR:

Directors Beverly Lane, Ted Radke, Carol Severin, Doug Siden,

John Sutter, Ayn Wieskamp.

None. AGAINST: None. ABSTAIN:

ABSENT:

Director Nancy Skinner.

CERTIFICATION

I, Sharon Marshall, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution 2006-6-151 adopted by the Board of Directors at a regular meeting held on June 21, 2006.